



School Board Meeting Minutes Wednesday 24th March 3.30pm Seminar Room ESHS Library

Time			
	Attendees: Pene Pariagh, Katherine Loader, Kay Magagnotti, Jazmin Parker, Ian Masarei, Hettie Maree, Georgia Ryan (left at approximately 4pm) Phil Reading Robin Davis Apologies: Debra Sanger, Student Representatives have not yet been appointed		
3.39 pm	1	Welcome and Apologies	Actions
	1.1	<ul style="list-style-type: none"> • Pene opened the meeting at 3.39 	
	1.2	<ul style="list-style-type: none"> • Board members introduced themselves 	
	1.3	<ul style="list-style-type: none"> • No conflicts of interest 	
3.44 pm	2	Minutes of the previous meeting	
	2.1	<ul style="list-style-type: none"> • Accepted by Ian Masarei • Seconded by Hettie Maree 	
	2.2	Business arising from the previous minutes	
	2.2.1	<ul style="list-style-type: none"> • Pene reported to the Board the correspondence from the former State Treasurer, Ben Wyatt and that there was no financial commitment for a school upgrade. • Pene will be asking to Board members to regroup with the new parliament. 	<ul style="list-style-type: none"> • Pene will arrange a time with Darren West and Board members to meet and discuss future options..
	2.2.2	<ul style="list-style-type: none"> • Hettie reported back to the Board on the revised uniform options • Pene thanked Hettie for her work on the committee. 	<ul style="list-style-type: none"> • Hettie will draw up a policy and then bring that back to the board for endorsement at the next meeting.
4.05pm	3	2021 budget and finance report (agenda item 4)	
	3.1	<ul style="list-style-type: none"> • Robin presented the 2021 Budget. 	<ul style="list-style-type: none"> • The Budget was signed by the Chair.
	3.2	<ul style="list-style-type: none"> • Robin presented the 2021 Term One finance report. 	
		<ul style="list-style-type: none"> • Funding agreement had only been made available on 23rd March and was not ready to be noted. 	<ul style="list-style-type: none"> • Funding agreement to be placed on the agenda of the next meeting.
4.30pm	4	Board Admin (agenda item 3)	
	4.1	<ul style="list-style-type: none"> • Phil requested Board members to sign and return the 2021 Code of Conduct. 	<ul style="list-style-type: none"> • Board members to sign and return the 2021 Code of Conduct prior to the next meeting.
	4.2	<ul style="list-style-type: none"> • No changes to the Terms of Reference were requested. 	
4.35	5	Statement of expectations	
	5.1	<ul style="list-style-type: none"> • Ian explained the Statement of Expectations to the Board. 	<ul style="list-style-type: none"> • Statement of Expectations 2021-2024 was signed by the Chair.

4.40pm	6	2021 Annual School Report	
	6.1	<ul style="list-style-type: none"> Phil presented the 2020 annual report to the Board and provided the Board with a presentation on the school progress towards the strategic targets identified in the 2019-2021 Business Plan. 	
4.50pm	7	Principal's Report (agenda item 8)	
	7.1	Ian presented the Principal's report (see attached)	
5.00pm	8	Strategic Planning (agenda item 9)	
	8.1	<ul style="list-style-type: none"> Ian discussed the strategic planning currently underway in the school in preparation for the school's next business plan. Ian explained the current timetabling committee process to the Board and the reasons behind reviewing the timetable, specifically the recommendation of the School's Public School review in November 2020. Ian asked the Board for a letter endorsing changes to timetable. 	<ul style="list-style-type: none"> The Board, via the Chair, will provide a letter of endorsement supporting changes to the current timetable.
	9	Public School Review	
	9.1	<ul style="list-style-type: none"> This agenda item was not discussed as it was covered in agenda items six, eight and nine. 	
5.15pm	10	Any other business	
		Nil	
5.16pm	11	Proposed 2021 meeting dates	
		<ul style="list-style-type: none"> Wednesday's of week 4 and week 8 each term Term 2 - 12th May and 9th June Term 3 - 11th August and 8th September Term 4 - 3rd November and 1st December 	
5.20pm	12	Close of Meeting	
		<ul style="list-style-type: none"> Pene closed the meeting at 5.20 	